

## JARC GENERAL BOARD MEETING

May 10, 2018

CALL TO ORDER; The meeting was called to order at 9:00 a.m. by President Wayne Smith.

Officers In attendance:

2nd Vice President	Sal Buongiorno
Treasurer	Joel Cehn
Secretary	Joy Lee
Past President	Jim Major

1st Vice President, Rusty Heyne, was unable to attend.

Club Presidents in Attendance:

Bridge Club	Iggy Fedoroff for Joan Berry
Cambria Chorale	Barbara MacDonough
Cambria Forum	John Angel for Mike Weakley
Cambria Film Club	John Rohrbaugh
Computer Club	Dave Butner
Dancersize	Maryann Grau
Inner Rhythm	Barbara Morningstar
Mahjongg	Judy Butler
Rough Writers	John Lamb
Spirit Dance and Drum	Francesca Bolognini
Table Tennis	Jim Major for John Bennett

APPROVAL OF APRIL 2018 MINUTES: The minutes, as previously submitted and amended, were approved.

PRESIDENTIAL REPORT: The President commended club presidents' efforts to increase income for the Joslyn Center, and noted that the Center's visibility has improved significantly through articles published in *The Cambrian*.

1st VICE PRESIDENT'S REPORT: Although unable to attend the meeting, Vice President Heyne has informed the President that he has studied local venue lease prices and will bring recommendations for change for the Joslyn Center to the next meeting.

2nd VICE PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: The Treasurer presented the Income and Expenses Report through April, noting that the Joslyn Center currently has 438 members. Discussion was then entertained regarding rainy day and reserve investments. The President, Treasurer and David Stiles will be working as a team to determine if a change in tax status would be advisable and bring recommendations back to the board. Additionally, the treasurer is working with the Finance Committee to determine the most advisable avenues of investing and bring recommendations back to the board.

### CLUB PRESIDENTS' REPORTS:

Bridge Club: Given the \$800 donation to the JARC last year, the club anticipates tripling the amount this year.

Film Club: Approaching the end of the second year, 12 international films have been reviewed during inception, with "*The Salesman*" this year's finale.

Cambria Forum: Various activities and notable speakers were discussed.

Computer Club: Need more members!

Couples Dance: Currently meeting once a month. Happy to report an excellent kitchen cleanup (as reported by Joel Cehn in the club's president's absence).

Dancersize: With its goal for donations of \$5000, there has been a good response for fundraising.

Inner Rhythm: Membership is down.

Lawn Bowls: Continue to examine what to do to the greens (as reported by Sal Buongiorno in the absence of the club president).

Mahjongg: Continue to have good attendance and new interest expressed by several individuals. A mini-tournament fundraiser is planned for July.

Rough Writers: Have made quarterly contributions.

Spirit Dance and Drum: A circle drum event is scheduled for Memorial Day.

### NEW BUSINESS:

- The President called for two teams, two people per team, to complete a kitchen inventory. An email will be sent to all club presidents.
- Deep cleaning will be done on May 24.
- Reverse Drawing fundraiser is in the planning stages.
- JARC 50th Anniversary date will be decided at the next executive board meeting.
- Discussion was held regarding the JARC corporation formation, moving from a C4 to a C3 status to allow tax deductions for members. The President, Treasurer, and David Stiles are currently studying this issue and will bring back recommendations to the Board.
- AED and CPR training will be held July 12, 2018, 10:00 a.m. The Alzheimer seminar is scheduled for June 7, 2018.

OLD BUSINESS: No reports.

The meeting was adjourned at 9:50 a.m.